



CALLICOON BUSINESS ASSOCIATION

2024 Monthly Member Meeting | 07.23.24 MINUTES

Meeting date | time 07/23/2024 | 6:30 pm | Meeting location The Creek House Grill, Callicoon, NY + Zoom

Meeting called by: **Nicole Vallance, President** Stack:
Facilitator: **Nicole Vallance, President** Call to Order: **6:38pm** by Nicole Vallance, *President*
Note taker: **Roy Harris, Executive Board (zoom)** Adjourned: **7:43 pm** by Nicole Vallance, *President*
Timekeeper:

Attendance: Board: Nicole Vallance, *President*; Roy Harris, *Secretary (zoom)*; Rosie DeCristofaro, *Executive Board Member; Member Guests:* , Karen Detorri, John Detorri., Charity Jones (zoom)

AGENDA TOPICS

Agenda topic President's Report | Presenter *Nicole Vallance*

This will be a truncated meeting as we do not have a quorum. Will just cover a couple of idtem quickly for those who did and we will table the rest of the agenda for another time.

- Welcome: We'd like to welcome 4 new CBA Business Members, JURNI Quantum Healing Center, Sway and Papi's, Baked by the Lake and Creative Leaves.
- Callicoon Country Fair
 - Shared map of the vendors where they will be located
 - Street closures - in the past they closed down parts of upper Main st- but this year the town did not want it, so only lower main will be closed.
 - Vendor parking will be at Wayne bank and at the back of the parking lot behind food vendors. vendor parking- showed the area where. Port-o-potties have been ordered & vendors will use Depot and Callicoon Real Estate Wifi. They'll get instructions tonight. and friday.
 - Discussed the vendors on top by the depot or the lot: Seminary Hill, The Western, Shrewd Fox, and then Greek food truck, Honey Brie & Berries, Baked By the Lake and Sway & Papi's in the lot with a seating area. 2 of our new members will be vending there.
 - No one has respond to the call for volunteers
 - So far we have about 2K in Vendor fees collected
- Cooperative Advertizing | 2 opportunities for competitive advertising
 - Artkill Catskill | Room for 9 businesses to advertise each at \$88.89 - CBA member price: \$75
 - Catskill Confidential | 4 to a page
 - For Artwalk we are advertising in the Catskill Confidentials and for CBA business members can advertise in the publication for \$75- a very good deal
- Next Meeting - Tuesday, September 24th, 2024 at Seminary Hill
- Adjourn | Meeting Closing: Motion to Adjourn: Nicole at ? 2nd-? Approved Unanimously